

Date: 14th August, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 526161

Subject: Outcome of Board Meeting held on 14th August, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th August, 2019 commenced at 4.00 p.m. inter alia has: -

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Date of closure of the Share Transfer Books & Register of Members is from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
3. Approved Notice of the 32nd Annual General Meeting along with Directors Report for the Financial Year ended 2018-19.
4. Approved the Venue, Day and Time of 32nd Annual General Meeting to be held on 30th September, 2019.
5. Adoption of New Set of Memorandum of Association as per Companies Act, 2013, subject to members approvals in the ensuing Annual General Meeting.

The meeting was concluded at 5.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For SPENTA INTERNATIONAL LIMITED



DANNY F. HANSOTIA
MANAGING DIRECTOR
DIN NO: 00203497



Review Report to
The Board of Directors
Spenta International Limited.

We have reviewed the accompanying statement of un-audited financial results of **Spenta International Limited** for the Quarter ended **30th June, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A. K. Kocchar & Associates.**
Chartered Accountants
FRN : 120410W


(Hitesh Kumar S)

Partner
MRN : 134763
Place: Mumbai
Date: 13th August, 2019
UDIN : 19134763AAAABS6620

